

Apr 25 '06 02:57p

The Delaware Company

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Division of Corporations

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Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (866)512-2677
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FLORIDA PROFIT/NON PROFIT CORPORATION

EuroBoutique Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Florida
Articles of Incorporation of
EuroBoutique Corporation
A Stock Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation shall be: EuroBoutique Corporation

SECOND: The principal and mailing address of this company is:
PO Box 291465
Davie, FL 33329

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name, title and address of the initial Director is:
Ania Navas, President
PO Box 291465
Davie, FL 33329

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company



Meaghan S. McKaige, President



Meaghan S. McKaige, President

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